

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 5, 2016**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners President Randy Kleaving, Bill Amos and Larry James were in attendance. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg, and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance.

CLAIMS

Bill made a motion to approve all claims dated July 5, 2016, seconded by Larry. Motion carried 3-0. The commissioners signed claims dockets in the amounts of \$215,380.02 for County General; \$63,360.14 for Highway claims; and advances of \$100.00, \$58,296.10, \$9,499.43, and \$1,439.37 for a total of \$348,075.06.

PAYROLL

Larry made a motion to approve payroll that was distributed on June 27, 2016 in the amount of \$123,748.14, second made by Bill. Motion carried 3-0.

MINUTES

The minutes from the meetings of June 6th and June 21st, 2016 had been mailed to the commissioners for their review. Bill made the motion to approve the minutes as written, and Larry seconded the motion. Motion carried 3-0.

SALARY RECOMMENDATIONS

Auditor, Pam Goffinet, explained that each year the County Commissioners are required to make a recommendation to the County Council on the 2017 salaries for all county employees. Pam stated if the commissioners make a recommendation at today's meeting she will have her staff prepare the paper for the commissioner's signatures, and then it would be forwarded to the County Council members. Bill made a motion to recommend a 3% raise for all county employees in 2017, and Larry seconded the motion. Motion carried 3-0.

HIGHWAY 2017 BUDGETS

Steve Howell, Highway Superintendent, submitted the 2017 Highway, Surplus Surtax & Wheel Tax and Cumulative Bridge budgets for the commissioners' approval. Steve informed the commissioners that 5% was put in for raises and the rest of the budget pretty well stayed the same. The Commissioners all commented that they had reviewed the budgets with the Highway Superintendent. There is one change that needs to be made in the Highway General and Undistributed Expense budget. Randy commented that the line item for health insurance is lower than this year's amount. Auditor Goffinet explained that the Council requests that every fund or department that has health insurance is to add 5% on to last years budgeted amount. This means \$12,000 needs to be added onto what the Highway budgeted. Larry made a motion to approve the budgets in the following amounts: Highway fund \$2,237,216.00, Surplus Surtax & Wheel Tax fund \$350,000.00, Local Road and Street fund \$46,000.00 and Cumulative Bridge fund \$334,803.00 with the insurance change, Bill seconded the motion and motion carried 3-0.

STREET VACATION – PORTION OF 19TH STREET

Attorney Chris Goffinet explained to the Commissioners that he had before them a street vacation in Tell City Disannexed (Troy Township) off Brushy Fork Road which is a portion of 19th street to be approved. This street borders land owners Anthony Pisano and Christine Lain's properties. Christine Lain commented that she has no objections to the vacation. Chris reported that part of 19th street runs through Mr. Pisano's yard and is a dead end. Chris did inform the Commissioners and land owners that half of the street will be charged to each person. No utilities were notified because this vacation will not disturb any of them and they retain their right of ways. Larry made the motion to approve the street vacation, seconded by Bill. Motion carried 3-0. Chris told the

Commissioners he did not have the Ordinance ready for this meeting, but will have it at the next one for them to sign.

AFFIDAVIT FOR PAYMENT – PCDC

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$45,179.04 to the Perry County Treasurer for Lochmueller Group, Exhibit B - \$11,691.40 to the Perry County Development Corporation for different projects. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

AMEND TRUST INDENTURE FOR TIF ALLOCATION AREA

Attorney Chris Goffinet informed the Commissioners that the Redevelopment Commission approved another TIF Allocation area within the Waupaca TIF area which is right next to Waupaca to put in new pad. Chris said they had to transfer part of the existing allocation area into the new one, so we need to amend the Trust Indenture which is one of the bond documents done back in 2014. The Redevelopment Commission approved this amendment at their June 9th meeting. Chris said he will get it recorded. Larry made the motion to approve the amendment, second made by Bill. Motion carried 3-0.

BOARD APPOINTMENT

Teresa Kanneberg, Administrator, reported to the Commissioners that they received one letter of interest from Eric Dickenson for the Health Board. He is a lifelong resident of Perry County, Chief Deputy Sheriff and a EMT serving the citizens of Perry County. He will go under the general public position and there are no restrictions for this appointment. Bill made the motion to approve the appointment with term ending in 2020, seconded by Larry. Motion carried 3-0.

NEW NAME FOR OLD NATIONAL GUARD ARMORY

Randy stated that the Redevelopment Commission approved the bids on the Old National Guard Armory to convert into County Offices. He said they need to give it a name since it is County owned. Suggestions are:

1. Perry County Government Center
2. Perry County Office Complex
3. Perry County Office Building
4. Perry County Courthouse Annex Building
5. Perry County Emergency Service Operations Center
6. The Armory Building

All members need to consider these names and have for the next meeting.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, July 19, 2016, at 8:00 a.m.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 19th day of July, 2016.

Randy Kleaving
President

Bill Amos

Larry James

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*